

Vineland School District
14713 Weedpatch Hwy.
Bakersfield, California 93307



AGENDA

Board of Trustees
Special Board Meeting
June 30, 2014 – 4:00 p.m.

Sunset School
8301 Sunset Blvd., Room 23
Bakersfield, California 93307

Welcome to the Vineland School District Regular Board Meeting. As a reminder, this is a meeting of the Board held in public for information concerning district business. This is not a meeting of the public. The public will be invited to address the Board on issues within the Board's jurisdiction during the meeting. Please complete the "Request to Address the Board" form and provide it to the District's Administrative Secretary prior to the Board meeting being "Called to Order".

Bienvenidos a la junta regular de la Mesa Directiva del Distrito Escolar de Vineland. Como un recordatorio, esta junta es de la Mesa Directiva celebrada en público para información relativa a los negocios del distrito. Esta no es una junta del público. Se invitará al público a dirigirse a la Mesa Directiva sobre cuestiones dentro de la jurisdicción de la Mesa Directiva durante la junta. Por favor, llene la forma "Solicitud Para Dirigirse a la Mesa Directiva" y entregue la forma a la Secretaria Administrativa del Distrito antes de que la junta de la Mesa Directiva este "llamado al orden".

1. Call to Order

2. Roll Call

Mrs. Hernandez_____ Mr. Medina_____ Mrs. Prado_____ Mrs. Ramirez_____ Mr. Stenderup_____

3. Flag Salute

4. Approve the Agenda

Motion_____ Second_____ Ayes_____ Nays_____ Abstentions_____

Mrs. Hernandez_____ Mr. Medina_____ Mrs. Prado_____ Mrs. Ramirez_____ Mr. Stenderup_____

5. Special Recognitions/Updates/Reports

5.1 Special Topic Update Brief: 2014-2015 Budget Adoption

6. Public Comments

At this time, members of the public may address the Board on an item of public interest, which is within the Board's jurisdiction, as well as those items listed on the agenda. The law prohibits the Board from taking action on items not on the agenda. Members of the public are strongly urged not to mention personnel by name, and are reminded that they do not have immunity from legal action if personnel are named. The Board will not respond to public comments or questions during the course of the meeting. If you desire a response from the District, please fill out the "Family and Community Comment/Question Form" and submit it to the District's Administrative Secretary. When addressing the Board, please state your name and address and limit your remarks to three minutes. Public input on a topic/item is limited to twenty minutes.

En este momento, los miembros del público puedan dirigirse a la Mesa Directiva sobre un tema de interés público, que se encuentran dentro de la jurisdicción de la Mesa Directiva, así como los temas que se indican en la agenda. La Mesa Directiva proveerá tiempo para comentarios a los miembros del público durante la discusión de cada asunto enlistado en la agenda. En este momento, sin embargo, los miembros del público pueden hacer comentarios ante el Consejo únicamente sobre asuntos no enlistados en la agenda. Todo comentario debe ser de interés público y relacionado a la jurisdicción del distrito. La ley prohíbe La Mesa Directiva tomar decisiones sobre temas no enlistados en la agenda. Se recomienda a los miembros del público no mencionar los nombres de los miembros del personal por nombre. De igual manera, se les recuerda a los miembros del público que no son inmunes a cualquier acción legal en contra de su

persona en caso de nombrar a miembros del personal por su nombre. Al dirigirse al Consejo, por favor diga su nombre y dirección y limite su comentario a solo tres minutos. Los comentarios públicos, en general, sobre cualquier asunto o tópico, esta limitado a veinte minutos. La Mesa Directiva no responderá a comentarios del public o preguntas durante en el transcurso de la junta. Si desea obtener una respuesta del Distrito, por favor rellene la forma "Familia y Comentario de la Comunidad/Pregunta" y presentarlo a la Secretaria Administrativa del Distrito.

6.1 General Comments

6.2 Comments on Open Session Agenda Items

7. Action Agenda Items

7.1 Adopt Resolution #0630-01 Censure of School Board Trustee.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstentions _____

Mrs. Hernandez _____ Mr. Medina _____ Mrs. Prado _____ Mrs. Ramirez _____ Mr. Stenderup _____

7.2 Approve the Local Control Accountability Plan (LCAP).

Motion _____ Second _____ Ayes _____ Nayes _____ Abstentions _____

Mrs. Hernandez _____ Mr. Medina _____ Mrs. Prado _____ Mrs. Ramirez _____ Mr. Stenderup _____

7.3 Approve the Consolidated Application for Fiscal Years 2012-2013, 2013-2014, and 2014-2015.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstentions _____

Mrs. Hernandez _____ Mr. Medina _____ Mrs. Prado _____ Mrs. Ramirez _____ Mr. Stenderup _____

7.4 Adopt the 2014-2015 Budget.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstentions _____

Mrs. Hernandez _____ Mr. Medina _____ Mrs. Prado _____ Mrs. Ramirez _____ Mr. Stenderup _____

7.5 Approve the Authorization for Staff Making Inter-fund Budget Transfers to Fund 17 For Reserve Purposes, Fund 20 For Retiree Benefits, and Fund 14 for Deferred Maintenance.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstentions _____

Mrs. Hernandez _____ Mr. Medina _____ Mrs. Prado _____ Mrs. Ramirez _____ Mr. Stenderup _____

8. Report from the Superintendent

9. Report from Board Members

10. Announcements

Next Regular Meeting of the Board of Trustees – July 21, 2014

11. Adjournment

Motion _____ Second _____ Ayes _____ Nayes _____ Abstentions _____

Mrs. Hernandez _____ Mr. Medina _____ Mrs. Prado _____ Mrs. Ramirez _____ Mr. Stenderup _____

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of the District can be inspected at the following address during normal business hours: 14713 Weedpatch Hwy., Bakersfield, CA 93307

An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent's office at least two business days before the meeting date.